

# Board's Official Business

Highlights from Monday's Commissioner Meeting

August 20, 2013

**PUBLIC COMMENT PERIOD:** The following is a summary of comments made by citizens in attendance at the meeting and reflect their personal opinions:

- Three citizens voiced their concern regarding development near their homes;
- A citizen stated: 1) Joe D'Amico's recent event was great; and 2) He received exemplary service from Jefferson Healthcare;
- A citizen commented on a local developer;
- A citizen stated: 1) It was nice to see mentors and youth get together at the All-County Picnic last weekend; 2) The Ranger Run is August 28, 2013 in Quilcene; and 3) The celebration for Worthington Park was well attended last weekend;
- A citizen mentioned that Knotweed will not disappear and to give consideration to the pollinators as they have rights too;
- A citizen stated: 1) The Auditor's Office did a wonderful job with the Home-Rule Charter meeting; 2) We are privileged to have outstanding department heads in the County; and 3) Sun Valley is unable to control their large forest fires;
- A citizen stated: 1) Public comment period should stay open and not censored in any way; 2) The Freeholders Forum was great, however the in-ability to file for more than one item at a time on the ballot was not stated clearly; and 3) The County is ill-prepared in the event of a disaster.

**CONSENT AGENDA:** The Board unanimously approved the items on the consent agenda as presented:

**8 AGREEMENTS:** 1) BECCA Funding for Truancy, At Risk Youth and Child In Need of Services; Washington State Administrative Office of the Courts; 2) Family and Juvenile Court Improvement Plan; Washington State Administrative Office of the Courts; 3) Nurse Home Visitation; Nurse Family Partnership; 4) Superior Court Judge's Chambers Remodel Providing Separate Work Space for the County Clerk and Court Administrator; Aldergrove Construction; 5) Annual Telephone System Maintenance for Castle Hill Facilities; Stargate Technologies, Inc.; 6) Annual Telephone System Maintenance for Sheriff's Department; Stargate Technologies, Inc.; 7) Annual Telephone System Maintenance for Courthouse Facilities; Stargate Technologies, Inc.; and 8) Weed Control on County Roads; Resource Renewal

**Advisory Board Reappointments (2)** re: Jefferson County Lodging Tax Advisory Committee (LTAC); Terms Expire July 23, 2015; 1) Chair of the Tourism Coordinating Council, Joy Baisch; and 2) Representing Jefferson County Historical Society, William Tennent

**Advisory Board Reappointment** re: Jefferson County Solid Waste Advisory Committee (SWAC); Term Expires August 19, 2015; Representing Recycling Operations, Alysa Russell,

Skookum Recycle

**Letter of Assurance re:** Accessible Communities Act; Debbie Hines, Governor's Committee on Disability Issues and Employment (GCDE)

**Approve Appointment of Interim County Administrator** per JCC 2.01.010 on the Days that County Administrator Philip Morley is on Personal Leave from August 20 -24, 2013; Frank Gifford, Central Services Director

**Payment of Jefferson County Vouchers/Warrants Dated August 1, 2013** Totaling \$1,107,503.34

**Payment of Jefferson County A/P Warrants Done by Payroll Dated August 7, 2013** Totaling \$124,968.20

**COMMISSIONERS BRIEFING SESSION:** The Commissioners each provided updates on the following items:

All three Commissioners:

- Will be attending the Hood Canal Coordinating Council Retreat.
  - Attended a Jefferson Community Foundation fundraiser.
- Chairman Austin
- Attended the All-County Picnic
  - Met with the Substance Abuse Advisory Board last week and saw a presentation on the Drug Take Back program.
  - Will be attending the Jefferson County employee picnic this week.

Commissioner Sullivan

- Attended the Shell Fest at Fort Flagler last weekend.
- Attended the Nora Porter Park dedication last weekend.

Commissioner Johnson

- Attended the Nora Porter Park dedication last weekend.



**Approval of Minutes:** The Board approved the special meeting minutes of June 28, 2013 and regular meeting minutes of July 1 and July 8, 2013.

**PROCLAMATION** – The Commissioners read and approved a Proclamation proclaiming the Week of August 18-25, 2013 as Olympic Senior Games Week.

**PROCLAMATION** – The Commissioners read and approved a Proclamation proclaiming the Week of August 19-23, 2013 as Jefferson County Employee Recognition Week.

**Closed Session:** The Board held an Closed Session to discuss strategy or position for collective bargaining, professional negotiations, or grievance or mediation proceedings.

**DISCUSSION:** Department of Community Development (DCD) Staff of DCD reviewed their department's finances.